



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 23, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Dr. Anthony L. Dockery, Pastor, St. Stephen Missionary Baptist Church, La Puente (1).

Pledge of Allegiance led by Dimitri De Silva, Military Reservist Coordinator, Department of Military and Veterans Affairs.

I. PRESENTATIONS

Presentation of scrolls to Youth Orchestra Los Angeles programs: YOLA at LACSHA, YOLA at HOLA, YOLA at EXPO, as arranged by the Chair.

Presentation of scrolls to the winners of the 2015 County of Los Angeles Youth Services Bookmark Contest, as arranged by the Chair.

Presentation of scroll to Roxanne Gorzela, in recognition of "Rare Disease Day" in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the County Exide Team, for their hard work fighting for the community, as arranged by Supervisor Solis.

Presentation of scroll to Miss Mia Valadez, in recognition of receiving a gold medal in the 2016 Junior Youth National Boxing Tournament and representing Team USA in international competition, as arranged by Supervisor Ridley-Thomas. (14-5728)

II. REPORT

- R-1.** The Interim Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (Continued from the meeting of 1-26-16) (13-0268)

Eric Preven, Ruth Sarnoff, Wayne Spindler and Arnold Sachs addressed the Board.

Calvin Remington, Interim Chief Probation Officer, Dr. Robin Kay, Acting Director of Mental Health, Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, Dr. Mark Ghaly, Director, Community Health & Integrated Programs, Health Services, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, Terri McDonald, Assistant Sheriff, and Jeffrey Perry, Captain of Community Oriented Policing Services Bureau, Sheriff's Department presented reports and responded to questions posed by the Board.

Supervisor Kuehl requested for the next reports to integrate the information and include outcomes of services provided across the Departments.

Supervisor Antonovich requested the County's Public Safety Realignment Team (as indicated in his and Supervisor Kuehl's joint motion Agenda Item No. 4 of October 13, 2015) to report back to the Board on modifications to existing referral policies and procedures to ensure integrated services and include a breakdown of offenders and related outcome data.

Supervisor Ridley-Thomas requested that the Interim Chief Probation Officer report back to the Board with data and outcomes related to Proposition 47 and recidivism, and how the County can track service delivery and analyze barriers to access of services.

Supervisor Solis requested the new reports include more information regarding the treatment services provided while detained and when transitioning out.

After discussion, by Common Consent, there being no objection, the reports were received and filed.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)
[Video](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 23, 2016
9:30 A.M.**

- 1-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the Pueblo Bonito project, prepared by the City of La Puente as lead agency, the Courson Arts Colony West project, prepared by the City of Palmdale, and the Antelope Valley Veterans and Families project, prepared by the City of Lancaster as lead agency, find that the mitigation measures identified in the IS/MND for the projects are adequate to avoid or reduce potential impacts below significant levels, and certify that the Commission has considered the exemption determination for the King 1101 project, prepared by the City of Los Angeles as lead agency; find that the projects (1, 2 and 5) will not cause a significant impact on the environment; approve loans to the recommended developers, using up to \$12,453,200 in Affordable Housing Trust Funds, including \$9,353,200 in Housing Due Diligence Review funds, \$3,000,000 in HOME Investment Partnerships Program funds and \$100,000 in Homeless Service Center funds (HSCF), for four homeless housing developments; and authorize the Executive Director of the Community Development Commission to take the following actions:

Negotiate, execute, and if necessary, amend, reduce or terminate the loan agreements with the recommended developers or their Commission-approved designees, and all related documents, including but not limited to documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; and incorporate, as needed, up to \$12,453,200 in Affordable Housing Trust Funds, into the Commission's approved Fiscal Year 2015-16 budget;

Execute all required documents necessary to accept up to \$110,000 in County General Funds, specifically HSCF allocated to the Fifth Supervisorial District into the Commission's approved Fiscal Year 2015-16 budget, which includes the Commission's 10% administrative fee;

Negotiate, execute, and if necessary, amend, reduce or terminate a Grant Agreement with Abbey Road Inc., for the Antelope Valley

Veterans and Families project in a total amount of \$100,000 using the HSCF, effective following receipt of the funds from the Chief Executive Office and execution by all parties; and

Reallocate funds set aside for affordable housing development at the time of project funding, as needed and within each project's approved funding limit, in line with project needs and within the requirements for each funding source. (16-0935)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the exemption determination for the Francisquito Seniors project in unincorporated La Puente (1), prepared by the County as lead agency; certify that the Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the Palo Verde Apartments project, prepared by the City of El Monte, as lead agency; find that the mitigation measures identified in the IS/MND for this project are adequate to avoid or reduce potential impacts below significant levels; and find that the projects will not cause a significant impact on the environment; approve loans for the two recommended developers, using Affordable Housing Trust Funds, including \$5,785,000 in Housing Due Diligence Review funds, \$2,400,000 in HOME Investment Partnerships Program funds and \$800,000 in First District Homeless Bonus funds, for a total amount of up to \$8,985,000, for both housing developments; and authorize the Executive Director to take the following actions:

Negotiate, execute, and if necessary, amend, reduce or terminate the loan agreements with the recommended developers or their Commission-approved designees, and all related documents, including but not limited to documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development;

Incorporate, as needed, up to \$8,985,000 in Affordable Housing Trust Funds into the Commission's approved Fiscal Year 2015-16 budget; and

Reallocate funds set aside for affordable housing development at the time of project funding, as needed and within each project's approved funding limit, in line with project needs, and within the requirements for each funding source. (16-0937)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

IV. PUBLIC HEARINGS 1 - 6

1. Hearing to increase parking fees at the Natural History Museum Car Park from \$10 to \$12 to align with parking fees charged at the adjoining State of California parking lots in Exposition Park and at the Page Museum to align with parking fees charged at the adjoining Los Angeles County Museum of Art in Hancock Park; and authorize the Director of the Museum of Natural History to increase parking fees in the future to a maximum amount of \$20, to align with any future increase in parking fees charged at the adjoining parking lots by the State or by the Los Angeles Museum of Art. **(Museum of Natural History) (16-0942)**

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

Supervisor Antonovich made a motion to amend the Director of Natural History Museum's recommendation to return for Board approval on any future parking fee increases.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

1. **Approved an increase in the parking fee at the Natural History Museum Car Park from \$10 to \$12 to align with parking fees charged at the adjoining State of California parking lots in Exposition Park;**
2. **Approved an increase in the parking fee at the Page Museum from \$10 to \$12 to align with parking fees charged at the adjoining Los Angeles County Museum of Art in Hancock Park; and**
3. **Instructed the Director of Natural History Museum to return for Board approval on any future parking fee increases.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on amendments to County Code, Title 5 - Personnel, to add new language that will allow employees who have taken coursework in the field of mental health to exceed the maximum limitation of two courses for tuition reimbursement provided that they meet the written eligibility criteria established by the Acting Director of Mental Health; and authorize the Acting Director of Mental Health to exceed the current Board approved maximum annual aggregate limitation of \$100,000 for student loan repayment or other scholarship programs involving the Department of Mental Health personnel. **(Department of Mental Health) (16-0930)**

By Common Consent, there being no objection, this item was referred back to the Department.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Revised Board Letter](#)

3. Hearing on amendments to County Code, Title 4 - Revenue and Finance, to allow the Treasurer and Tax Collector to recover actual costs of processes associated with the preparation and sale of tax-defaulted property, such as title searches under a Board approved contract, notice to parties of interest, published notice of auction, and personal contact with the owner(s) of all owner-occupied properties, as required by the California Revenue and Taxation Code Sections 3701, 3702, 3798 and 3704.7. **(Treasurer and Tax Collector)** (16-0931)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was received.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board closed the public hearing and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 4 – Revenue and Finance, of the Los Angeles County Code, relating to the fees charged and collected by the Treasurer and Tax Collector for costs associated with the sale of tax-defaulted property."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on the Earvin "Magic" Johnson Park Master Plan (Master Plan) to certify the Final Environmental Impact Report (Final EIR) completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find the Board has reviewed and considered the information in the Final EIR, including comments received during the public review period prior to approving the Final EIR and adopt the Mitigation Monitoring and Reporting Program (Program); find that the Program is adequately designed to ensure compliance with the mitigation measures during the Master Plan implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's jurisdiction that would substantially lessen or avoid any significant effect that the Master Plan would have on the environment; and determine that the significant adverse effects of the Master Plan have either been reduced to an acceptable level or are outweighed by the specific considerations as outlined in the Findings and Statement of Overriding Considerations, which are adopted and incorporated by reference; consider the development criteria of Section 5019.56 of the Public Resources Code in accordance with the State of California Quitclaim Deed No. 87-1920039; and approve the Master Plan as described in the Final EIR and determine that the Master Plan is compatible with and supports the goals and policies of the Los Angeles County General Plan as recommended by the Regional Planning Commission. **(Department of Parks and Recreation) (16-0774)**

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. John Wicker, Acting Director of Parks and Recreation, Kathline King, Department of Parks and Recreation, and Samuel Unger, Executive Director of the Regional Water Quality Control Board, State of California, testified and responded to question posed by the Board. Bryan Moscardini and Norma Garcia, Department of Parks and Recreation were also present.

Opportunity was given for interested persons to address the Board. Sweet Alice Harris, Glynn Turman, Dale Harvey, Eddie Stoval, Louis Hook, Nathan Bonner, Robin Gilliam, Maya Sylvas, Kathleen Blackstone, Alice Craft, Juanita Thompson, Sharon Randle, Marcia Jones, Lee Wilson, Grace Busby and other interested persons addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Approved and adopted the Earvin "Magic" Johnson Park Master Plan (Plan), certified that the Final Environmental Impact Report**

- (collectively, the Project), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County and adopted the associated Mitigation Monitoring and Reporting Program (MMRP);
2. Made a finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during the Project's implementation, that there are no further feasible alternatives or feasible mitigation measures within the Board's jurisdiction that would substantially lessen or avoid any significant effect that the Project would have on the environment; and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations as outlined in the Findings and Statement of Overriding Considerations;
 3. Considered the development criteria of section 5019.56 of the Public Resources Code in accordance with the State of California Quitclaim Deed No. 87-1920039;
 4. Approved an appropriation adjustment to transfer \$2,000,000 from the Second District's Utility User Tax funding in the Provisional Financing Uses Budget to the Project and Facilities Development Fund;
 5. Authorized the Chief Executive Officer to execute a funding agreement totaling \$2,000,000 with the Community Development Commission (Commission) for predevelopment services, including initiation of Architectural/Engineering services, project administration services, and other project-related cost; and
 6. Instructed the Acting Director of Parks and Recreation to:
 - a. Coordinate with the Executive Director of the Commission on implementation of the Project;
 - b. Make immediate short term enhancements by July 1, 2016 with funds available within the Department of Parks and Recreation's operating budget to resurface parking lots, replace and repair picnic shelters, paint restrooms, replace sinks, commodes and restroom partitions, and enhance landscaping;

- c. **Develop an operations plan to ensure adequate long-term maintenance for all planned improvements of this Project;**
- d. **Continue to coordinate and outreach to the community through implementation of all phases of the Project; and**
- e. **Coordinate and cooperate, in good faith, with Ujima Housing Corporation in connection with the potential development of their property in a manner that is synergistic with the Plan.**

Also, the Board, acting as the Board of Commissioners of the Community Development Commission:

- 1. Authorized the Executive Director of the Commission to accept and incorporate \$2,000,000 from the County into the Commission's Fiscal Year 2015-16 approved budget, and accept and incorporate any additional funds allocated by the County for this project into the Commission's future year approved budgets as needed; and**
- 2. Authorized the Executive Director of the Commission to take any steps necessary to effectuate the transfer of these funds.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Video I](#)
 [Video II](#)
 [Video III](#)

5. Hearing on proposed Street Name Change No. 764 to change the name to Ralphs Ranch Road on the segment of North Peace Valley Road (or Peace Valley Road) beginning at its juncture with Orwin Way on the south, then northward, running alongside the Golden State Freeway (5), to Frazier Mountain Park Road. **(Department of Regional Planning)** (15-4716)

By Common Consent, there being objection, this item was continued to March 22, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

6. Hearing on appeals of Project No. R2013-02633-(3), Conditional Use Permit No. 201300135-(3) and Environmental Assessment No. 201300223-(3), located at 1558 Will Geer Road in the Santa Monica Mountains North Area Community Standards District, within the Malibu Zoned District, to authorize the continued operation of a dog boarding and training facility; applied for by Randall Neece and Joe Timko; and find that the project is exempt from the California Environment Quality Act. (Appeals from the Regional Planning Commission's approval and conditions of approval.) **(Department of Regional Planning)** (15-4293)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Travis Seaward, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning and Mi Kim were also present.

Opportunity was given for interested persons to address the Board. Randall Neece, Joe Timko, Arnie Fielding, Kerry Gogan, Dorothy Reik, Chris Massa, Susan Cohen, Jake Stehelin, Catherine McClenahan, Frances Roberts-Stehelin, Kerry Gogan, Dorothy Reik, Susan Cohen, Edward Robertson, Lisa Jehle and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Kuehl, and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the project is exempt from the California Environmental Quality Act;**
- 2. Indicated the Board's intent to approve Project No. R2013-02633-(3), consisting of Conditional Use Permit (CUP) No. 2013-00135-(3), with the following amended conditions:**
 - a. For a period of 12 months, from September 2015 through September 2016, Canyon View Dog Ranch (Ranch) shall be limited to a maximum of 30 dogs, except during specified holiday periods, during which the Ranch shall be limited to a maximum of 45 dogs;**

- b. If the Department of Regional Planning has not issued a Notice of Violation for a permit condition in 12 months, the Ranch shall be limited to a maximum of 50 dogs during normal operation and a maximum of 60 dogs during specified holiday periods; and if the Department issues a Notice of Violation for a permit condition in the first 12 months, the limitation on the number of dogs shall not increase;
 - c. The week approved by the Los Angeles Unified School District (LAUSD) for spring break and the one week immediately preceding and the one week immediately following the LAUSD's spring break, shall be specified in the CUP as a holiday period during which additional dogs are allowed; all other LAUSD holidays shall constitute a holiday period during which additional dogs are allowed;
 - d. The number of round-trip vehicle trips to the Ranch, not counting trips by Ranch employees and the shuttle service, shall be limited to 30 per week, and shall not occur during the morning peak hour time of 8:00 a.m. to 10:00 a.m.; shall be by appointment only; and must be recorded in a log to the satisfaction of the Director of Planning, as necessary to verify compliance with this condition;
 - e. Dogs shall be permitted outside of the Ranch's fences, provided each dog is leashed and accompanied by Ranch staff in connection with the training of the dog and are on a one-on-one basis; and
3. Instructed County Counsel to prepare the necessary findings and conditions consistent with this motion, for the Board's consideration.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter and Appeals](#)
[Motion by Supervisor Kuehl](#)
[Video I](#)
[Video II](#)
[Video III](#)

ADMINISTRATIVE MATTERS**V. BOARD OF SUPERVISORS 7 - 17**

7. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Knabe

Shan Lee+, Business License Commission

Supervisor Antonovich

John J. Manning+, M.D., Antelope Valley Mosquito and Vector Control District

Peace Officers Association of Los Angeles County

Lieutenant Brian Scott Bixler, Emergency Medical Services Commission (16-0602)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

8. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Jeremy Cornell McFarland, who was fatally shot and found on the grass parkway of 702 E. 56th St. in the City of Long Beach on September 24, 2015 at approximately 4:07 a.m. (16-1013)

At the suggestion of Supervisor Knabe and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 19-year-old Sidney Wallace, whose body was discovered with several gunshot wounds, in the 200 block of E. Hill St. in Long Beach on March 28, 2013, shortly after 9:00 p.m. (14-1069)

At the suggestion of Supervisor Knabe and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

10. Recommendation as submitted by Supervisor Knabe: Waive the \$400 park rental fees and the \$228.92 staff fees at the Hacienda Heights Community Center and Park, excluding the cost of liability insurance, for the Kiwanis Club of Hacienda Heights' Rib Fest 2016 event, to be held May 1, 2016. (16-1011)

At the suggestion of Supervisor Knabe and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 fee for use of the County Library parking lot located at 145 N. Walnut Ave. in San Dimas, excluding the cost of liability insurance, for the American Cancer Society's Relay-For-Life event, to be held March 6, 2016. (16-1012)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee for use of the amphitheater at Charles S. Farnsworth Park, excluding the cost of liability insurance, for the Altadena Community Easter Sunrise Service, sponsored by the Interdenominational Ministerial Alliance of Greater Pasadena, to be held March 27, 2016. (16-0999)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Solis: Waive parking fees in an amount not to exceed \$600 for 75 vehicles at Parking Lot 29, excluding the cost of liability insurance, for use by employees with the Departments of Health Services, Public Health and Mental Health for a Town Hall Meeting, to be held March 2, 2016 from 11:30 a.m. to 1:00 p.m. (16-1016)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Solis](#)

- 14.** Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer to explore options to increase revenues dedicated specifically to address the County's homeless crisis, such as a Mental Health Services Act-like proposal and report back to the Board in 30 days or less; and immediately conduct polling and research activities to inform the Board as to the optimum timing of when the various options, if authorized, should be submitted for voter approval and how it should be crafted to ensure efficacy, transparency, accountability and the highest likelihood of passage.

Also, consideration of Supervisor Solis' recommendation to amend Supervisors Ridley-Thomas and Antonovich's motion to direct the Chief Executive Officer to include in the report information on other Board-sponsored initiatives that will be put before the voters.

Rachel Kassenbrock, Steve Renahan, Katie Hill, Lacheryl Porter, Lisa Payne, Eric Hubbard, Dan Parziale, William Fillion, Ruth Sarnoff, Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.

Supervisor Antonovich made a motion to amend his and Supervisor Ridley-Thomas' joint motion to instruct the Chief Executive Officer, the Director of Health Services and County Counsel to report back to the Board on the feasibility of placing an initiative on the ballot to expand the services reimbursable under Measure B to include programs for the homeless, thereby not increasing the total tax burden; the authority to utilize existing Measure B funds to establish services to prevent avoidable emergency room visits by homeless individuals; and other revenues and funding that may be available without tax increases.

Supervisor Kuehl made a motion to amend Supervisors Ridley-Thomas and Antonovich's joint motion to remove the word immediately from Directive No. 2 of their joint motion.

Supervisor Solis also made a friendly amendment and revised her previous amendment to Supervisors Ridley-Thomas and Antonovich's joint motion to:

- 1. Direct the Chief Executive Officer to explore options to increase revenues dedicated specifically to address Los Angeles County's homeless crisis, such as a Mental Health Services Act-like proposal, and report back in writing in 45 ~~30~~ days or less; and**

2. **Direct the Chief Executive Officer to immediately conduct polling and research activities to inform the Board of Supervisors as to the optimum timing of when the various options, if authorized, should be submitted for voter approval and how it should be crafted to ensure efficacy, transparency, accountability and the highest likelihood of passage; and**
3. **Direct the Chief Executive Officer to further clarify the full impacts that are being considered for the November 2016 ballot and take into consideration Local and State initiatives including the potential 2016 Transportation Measure known as R2, the potential park measure and any additional local measures.**

Supervisors Ridley-Thomas and Antonovich accepted Supervisors Kuehl and Solis' amendments, with the exception that the report back to the Board remain at 30 days.

After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved as amended to instruct the Chief Executive Officer to explore options to increase revenues dedicated specifically to address the County's homeless crisis, such as a Mental Health Services Act-like proposal and report back to the Board in 30 days or less; conduct polling and research activities to inform the Board as to the optimum timing of when the various options, if authorized, should be submitted for voter approval and how it should be crafted to ensure efficacy, transparency, accountability and the highest likelihood of passage; and to further clarify the full impacts that are being considered for the November 2016 ballot and take into consideration Local and State initiatives including the potential 2016 Transportation Measure known as R2, the potential park measure and any additional local measures; and instructed the Chief Executive Officer, the Director of Health Services and County Counsel to report back to the Board on the feasibility of placing an initiative on the ballot to expand the services reimbursable under Measure B to include programs for the homeless, thereby not increasing the total tax burden; the authority to utilize existing Measure B funds to establish services to prevent avoidable emergency room visits by homeless individuals; and other revenues and funding that may be available without tax increases. (16-1010)

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Video I](#)

[Video II](#)
[Video III](#)

Administrative Memo

During the Public Comment portion of Item No. 14, Supervisor Antonovich requested that the Executive Officer review the issues raised by Mr. William Filion during his testimony. (16-1285)

Attachments: [Administrative Memo](#)
 [Report](#)

- 15.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the County Librarian to execute an amendment to contract for custodial services with PRIDE Industries One, Inc. for area 4, to add the Culver City Julian Dixon Library located at 4975 Overland Ave. in Culver City to the agreement, and increase the annual contract total to an amount not to exceed \$444,952 for the remainder of the contract term. (16-1018)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: Motion by Supervisor Ridley-Thomas

- 16.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Director of Parks and Recreation to enter into a Licensing Agreement with the Los Angeles Neighborhood Land Trust for the development of the Washington Avenue Tot Lot Park (Park), located at 15614 S. Washington Ave., in unincorporated East Rancho Dominguez, with the Park to be constructed and fully funded by funds raised by the Los Angeles Neighborhood Land Trust at an estimated donated amount of \$715,000; accept the Park on behalf of the County when construction is completed by the Los Angeles Neighborhood Land Trust in a manner that is satisfactory to the Acting Director and take all other actions necessary to complete the Park; and find that the proposed project is exempt from the California Environmental Quality Act. (16-1019)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous death of one-year-old Autumn Johnson, who was struck by a bullet while she slept in her crib on February 9, 2016, at approximately 7:00 p.m., on the 300 block of N. Holly Ave. in the City of Compton. (16-1015)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

VI. CONSENT CALENDAR 18 - 21**Chief Executive Office**

18. Recommendation: Approve successor Memoranda of Understanding between the County and the Union of American Physicians and Dentists for Bargaining Unit 325 and the Los Angeles County Fire Fighters, Local 1014 for Bargaining Units 603 and 604 for three years, from October 1, 2015 through September 30, 2018 to provide a salary increase of 10% and the continuation of existing bonuses and other compensation; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements. **4-VOTES** (16-0933)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to reclassify 11 positions to implement results of classification studies in the Probation Department. (Relates to Agenda No. 22) (Continued from the meeting of 2-16-16) (16-0853)

By Common Consent, there being no objection, this item was continued one week to March 1, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

- 20.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of Converge Server Virtualization Infrastructure hardware, software and professional services, for all Department of Health Services servers hosted at Martin Luther King Data Center for the Department's Phase 1 Enterprise Internal Cloud solution, with a total cost of \$1,035,979.74. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)*
(Continued from the meeting of 2-16-16) (16-0874)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Ordinance for Adoption

21. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding a position and establishing the salary for two employee classifications, one for the Board of Supervisors and the other for the Department of Animal Care and Control, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Board of Supervisors, Children and Family Services, Consumer and Business Affairs, Health Services, Public Health and Sheriff. (16-0855)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0009 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect February 23, 2016.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)
[Revised Ordinance](#)
[Certified Ordinance](#)
[Video](#)

VII. ORDINANCE FOR INTRODUCTION 22

- 22.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Probation Department. (Relates to Agenda No. 19) (Continued from the meeting of 2-16-16) (16-1007)

By Common Consent, there being no objection, this item was continued one week to March 1, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)

VIII. MISCELLANEOUS

- 23. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.** (12-9995)
- 23-A.** Recommendation as submitted by Supervisor Solis: Send a five-signature letter of support for the Department of Community and Senior Services' grant application to the United States Department of Labor for "Linking to Employment Activities Pre-Release-2" funds to establish a "Los Angeles County Women's Jail-Based Job Center." (16-1061)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Solis](#)
[Five-signature letter](#)
[Video](#)

- 24. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 24-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on this agenda the following Closed Session item, CS-6, for consideration:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Initiation of Litigation (one case) (16-1127)

Wayne Spindler addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video I](#)
[Video II](#)

24-B. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to take the following actions:

Create a Chief Sustainability Officer unit within the Chief Executive Office, with reporting responsibilities to the Chief Executive Officer and the Board, with duties described in this motion and have the authority and responsibility to oversee the development, adoption and regular updates to the Countywide Sustainability Plan, which shall incorporate but not be limited to the work of the Sustainability Council, as described in Board of Supervisors Policy No. 3.045; coordinate the efforts of County Departments and the Sustainability Council to develop the Sustainability Framework, which shall form the basis of a Countywide Sustainability Plan and shall include final and interim goals, metrics and timelines, as appropriate; and working with Department heads and the Sustainability Council, prepare an annual report on Countywide and Departmental compliance with the Countywide Sustainability Plan, once it is established; and serve as the County's point person; and

Report back to the Board in 60 days, that details the roles and responsibilities of the Chief Sustainability Officer unit, along with a recommendation on new or transferred County positions and budgetary resources required for the unit and a timeline for expediently hiring new staff. (16-1113)

On motion of Supervisor Kuehl, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of March 1, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Video](#)
[Report](#)

- 25. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

- 25-A.** Recommendation as submitted by Supervisor Solis: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Lorenzo Galvan, who was fatally shot at 955 South La Verne Avenue in East Los Angeles on February 22, 2016. (16-1115)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Solis](#)
[Notice of Reward](#)
[Video](#)

Public Comment 26

- 26.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Mary Jacobs, Arnold Sachs, Ruth Sarnoff and Wayne Spindler addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, and Wayne Spindler addressed the Board on the matter of CS-6, Conference with Legal Counsel - Anticipated Litigation, pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (16-1117)

Attachments: [Video](#)

Adjournments 27

- 27.** On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis
Steven Stucky

Supervisors Ridley-Thomas and Solis

Father Matthew S. Delaney

Supervisor Ridley-Thomas

Vernon Harold Gerdes

Reverend Dr. Cornish Rogers

Supervisor Kuehl and All Members of the Board

Ron Rogers

Supervisor Kuehl

Juanita Adamina

Mary Weaver Dodson

Daniel Reed Gerson

Rabbi Yehoshua Gordon

Supervisor Antonovich and All Members of the Board

Wilbert Anthony Wycoff

Supervisors Antonovich and Kuehl

Honorable Daniel Brenner

Supervisors Antonovich and Ridley-Thomas

Honorable Robert Louis Roberson, Jr.

Supervisor Antonovich

Stephen E. Bate

Robert D. Dawe

Herbert Fell

Diane Jacobs

Drew Lewis

Eugene M. Morgon

Vincent Polito

Barry Segal

Sister Margaret Spiller

Myrna Starlene "Star" Stilling

Steven Allen Stone

Barbara Sykes

Courtney Garry Warr (16-1123)

**IX. ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-5.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

Ruth Sarnoff, Wayne Spindler and Arnold Sachs addressed the Board.

Jeff Reeb, Director of Office of Emergency Management, Chief Executive Office, presented a report to the Board and responded to questions.

After discussion, by Common Consent, there being no objection, the report was received and filed.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Knabe

Attachments: [PowerPoint](#)
[Video](#)

X. CLOSED SESSION MATTERS FOR FEBRUARY 23, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al., United States District Court No.: CV 15-05903 DDP (JEMx)

Rosas, et al. v. McDonnell, et al., United States District Court No.: CV 12-00428 DDP (SHx)

Johnson, et al. v. County of Los Angeles, et al. United States District Court No.: CV 08-03515 DDP (SHx)

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (15-5740)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al., United States District Court Case No. CV 14-05600-MWF

This is a civil rights action alleging retaliation for engaging in protected activities.

No reportable action was taken. (16-0986)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government code Section 54956.9)

Significant Exposure to Litigation (one case)

No reportable action was taken. (16-1017)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to initiate litigation. The defendants and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was 4-0 with Supervisors Solis, Ridley-Thomas, Kuehl, and Antonovich voting aye; and Supervisor Knabe being absent. (16-1114)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 2/23/2016](#)

Closing 28

28. Open Session adjourned to Closed Session at 4:35 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

United States of America v. County of Los Angeles, et al., United States District Court No.: CV 15-05903 DDP (JEMx)

Rosas, et al. v. McDonnell, et al., United States District Court No.: CV 12-00428 DDP (SHx)

Johnson, et al. v. County of Los Angeles, et al., United States District Court No.: CV 08-03515 DDP (SHx)

Allegations regarding civil rights violations in the County jails.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al., United States District Court Case No. CV 14-05600-MWF

This is a civil rights action alleging retaliation for engaging in protected activities.

CS-3.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant Exposure to Litigation (one case)

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-6.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of Litigation (one case)

Closed Session convened at 4:38 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 5:39 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 5:40 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Don Knabe.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:41 p.m.

The next Regular Meeting of the Board will be Tuesday, March 1, 2016 at 9:30 a.m. (16-1130)

The foregoing is a fair statement of the proceedings of the meeting held February 23, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division